

## Florida Department of State

Division of Corporations
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## **BASIC AMENDMENT**

**A&A DISH CORPORATION** 

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AMEND 4/10/02 92 B 4/10/02 M-10

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# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF A&A DISH CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or Deleted.

ARTICLE VI:

Delete: P/T/D Alejandro Rabelo

630 86th Street Miami, FL. 33141

Delete: VP/S Adrian Rodriguez

854 NW 87th AVENUE #407

Miami, FL. 33172

New: P/T/D Vivian Morales

630 86th Street

Miami, FL. 33141

New: VP/S Carlos Silva

630 86<sup>th</sup> Street

Miami, FL. 33141

SECOND: The date of each amendment's adoption, April 10, 2002

**THIRD:** The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) was/were sufficient for approval.

Signed this April 10, 2002

nature <u>(llegandro Malalo</u> ALEJANDRO RABELO (President